Subject: Re: MEETING NOTICE - Two Committee Meetings and SPECIAL

15-minute BOARD MEETING

From: eric eisenberg <ericeoban@gmail.com>

**Date:** 11/14/2017 03:59 PM

To: Lorena Parker < lparker@sanpedrobid.com>

I will be there, Eric

On Tue, Nov 14, 2017 at 3:24 PM Lorena Parker < <a href="mailto:lparker@sanpedrobid.com">lparker@sanpedrobid.com</a>> wrote:

Good afternoon,

I'm checking to see if I will have a quorum for the special board meeting tomorrow.

Thank you to those who have responded who will be attending. As you can see I need three more board members for a quorum.

- 1) James Brown
- 2) Vincent DiMeglio
- 3) Warren Hsiao
- 4) Alan Johnson
- 5) Greg Morena
- 6) Jonathan Williams
- 7)
- 8)
- 9)

Those who have responded who will not be attending:

Roger Cosgrove Warren Gunter Karen Wilkinson-Jurisic

Please send me a quick reply when you get a moment.

Thank you all,

Lorena Parker

Executive Director

San Pedro Property Owners' Alliance

San Pedro Historic Waterfront

Business Improvement District

390 W. 7th Street | San Pedro, CA 90731

T 310.832.2183 | F 310.832.0685

Lparker@sanpedrobid.com

www.sanpedrobid.com

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----- Forwarded message -----

From: Lorena Parker < <a href="mailto:lparker@sanpedrobid.com">lparker@sanpedrobid.com</a>>

Date: Thu. Nov 9, 2017 at 3:00 PM

Subject: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute

**BOARD MEETING** 

To: Lorena Parker < <u>Lparker@sanpedrobid.com</u>>

Good afternoon,

Attached are THREE agendas for next week's meetings on Wednesday, 11/15/17.

- 1) Cleaning Sanitation Beautification Committee 11AM to 12:15PM Committee members: Anthony Bilas, James Brown, Roger Cosgrove, Eric Eisenberg, Warren Hsaio, Alan Johnson, Morris Warshaw
- 2) SPECIAL Quick BOARD MEETING 12:15PM to 12:30PM All Board members requested for this quick special board meeting to vote on red trolley repair. ALL BOARD MEMBERS ARE REQUESTED TO RSVP FOR THIS MEETING TO SEE IF WE WILL HAVE A QUORUM
- 3) Marketing Committee Meeting 12:30PM Jonathan Williams, Chair, Warren Gunter, Dan Salas, Greg Morena, Warren Hsaio, Arley Baker, Monica Simpson

Lorena Parker

Executive Director

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Eric Eisenberg | Commissioner Los Angeles Department of Transportation

Vice President Los Angeles County Arts Commission 310.308.3122

President

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Re: MEETING NOTICE - Two Committee Meeting...

The Renaissance Group San Pedro, CA

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